

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 154334
ORIGIN EA-09

INFO OCT-01 ISO-00 AS-01 EB-07 TRSE-00 FRB-03 /021 R

DRAFTED BY EA/PHL:JSARTORIUS:CMD

APPROVED BY EA/PHL:BAFLECK

-----034667 020306Z /61

P 020038Z JUL 77

FM SECSTATE WASHDC

TO AMEMBASSY MANILA PRIORITY

LIMITED OFFICIAL USE STATE 154334

E.O. 11652: N/A

TAGS: EFIN, RP

SUBJECT: MISTAKEN DEPOSIT OF ONE MILLION DOLLARS BY
MELLON BANK TO PRIVATE PHILIPPINE ACCOUNT

REF: (A) MANILA 10191 (B) MANILA 10192

1. YOUR REPLY TO CHAIRMAN HIGGINS (REF A) RELAYED TO
MELLON BANK ON JULY 1. IN EA/PHL PHONE CONVERSATION WITH
BANK, MELLON VICE PRESIDENTS WERE HEARTENED BY VIRATA
STATEMENT (REF B) THAT JAIVER HAS NO RIGHT TO MONEY UNDER
PHILIPPINE LAW, APPRECIATIVE OF EMBASSY ROLE ON BANK'S
BEHALF, AND ACCEPTED POSITION THAT OTHER AVENUES BE EX-
HAUSTED BEFORE CONSIDERATION GIVEN TO APPROACHING MARCOS.

2. PLEASE KEEP US ADVISED OF FURTHER DEVELOPMENTS. CHRISTOPHER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK DEPOSITS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE154334
Document Source: CORE
Document Unique ID: 00
Drafter: JSARTORIUS:CMD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770236-0597
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770795/aaaadeql.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 10daf071-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 MANILA 10191, 77 MANILA 10192
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1976423
Secure: OPEN
Status: NATIVE
Subject: MISTAKEN DEPOSIT OF ONE MILLION DOLLARS BY MELLON BANK TO PRIVATE PHILIPPINE ACCOUNT
TAGS: EFIN, RP, MELLON BANK
To: MANILA
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/10daf071-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009